

Meeting of the Board

Monday, June 22, 2009 - 9:30 A.M.

Agenda
Open Session

Government Accountability Board Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Monday, June 22, 2009

9:30 A.M.

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A. Call to Order

B. Director's Report of Appropriate Meeting Notice

C. Approval of Minutes of Previous Meeting

D. Public Comment

Break

E. Proposed State Election Administration Plan

F. Revised Recall Manuals

G. Legislation

1. Legislative Status Report

H. Administrative Rules

- 1. Recall Proposed Modification to Administrative Rule Defining Scope of Regulated Activity, GAB 1.28 (Issue Ad Regulation)**
- 2. Proposed Scope Statement, GAB 6.02 – Registration Statement Sufficiency**
- 3. Proposed Scope Statement, GAB 6.04 – Filing Agency Documents Electronically**
- 4. Status Report on Pending Administrative Rules**

Agenda

I. Director's Report

Elections Division Report – election administration and SVRS.

Ethics and Accountability Division Report – campaign finance, state official financial disclosure, lobbying registration and reporting, contract sunshine.

Office of General Counsel Report – general administration

Break

J. Closed Session

5.05 (6a) and 19.85 (1) (h)	The Board's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session.
19.85 (1) (g)	The Board may confer with legal counsel concerning litigation strategy.
19.851	The Board's deliberations concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law shall be in closed session.
19.85 (1) (c)	The Board may consider performance evaluation data of a public employee over which it exercises responsibility.

The Government Accountability Board has scheduled its next meeting for Monday, August 10, 2009 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m.

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.